

File Number 082-02819

SEVERN

TRENT

ENVIRONMENTAL LEADERSHIP

11 February 2004

04 FEB 19 AM 7:21

Securities & Exchange Commission
Office of International Corporation Finance
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Stop 3-2
Washington, DC 20549
USA

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SUPPL



04012978

Dear Sir/Madam

In reference to **File Number 082-02819**, I enclose a copy of a Stock Exchange Announcement released earlier today.

Yours faithfully,

Gemma Knowles
Company Secretarial Assistant

Encl.

PROCESSED

FEB 20 2004

THOMSON
FINANCIAL

SCHEDULE 11
NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

File number 082-02819

All relevant boxes should be completed in block capital letters.

1.	Name of company	2.	Name of director
	Severn Trent Plc		Mr Colin Matthews

3.	Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest	4.	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)
	Shareholder named in (2) above		Mr Colin Matthews

5.	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6.	Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary
	n/a		Purchase of Ordinary Shares of 65 ^{5/19} pence each

7.	Number of shares/amount of stock acquired	8.	Percentage of issued class	9.	Number of shares/amount of stock disposed	10.	Percentage of issued class
	1000		0.0003%		n/a		n/a

11.	Class of security	12.	Price per share	13.	Date of transaction	14.	Date company informed
	Ordinary Shares of 65 ^{5/19} pence each		£7.165		09/02/04		11/02/04

15.	Total holding following this notification	16.	Total percentage holding of issued class following this notification
	1000		0.0003%

If a director has been granted options by the company please complete the following boxes.

17.	Date of grant	18.	Period during which or date on which options exercisable

19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved: class, number

21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.	Total number of shares or debentures over which options held following this notification

23.	Any additional information	24.	Name of contact and telephone number for queries
			David Chettle - 0121 722 4543